



DENNIS C. MILANOVICH
First Selectman

TOWN OF ELLINGTON

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DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

BOARD OF SELECTMEN
Monday, June 20, 2005
7:30 P.M. - Town Hall

RECOGNITION OF COMMISSION MEMBERS TEN YEARS OF SERVICE

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. May 10, 2005 Annual Town Budget Meeting
 - B. May 16, 2005 Board of Selectmen Regular Meeting
 - C. May 25, 2005 Subsequent Annual Town Budget Meeting
 - D. June 8, 2005 Subsequent Annual Town Budget Meeting
- IV. UNFINISHED BUSINESS:
 - A. Donation of State Property – Northerly Side of Rte. 140
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Resident State Police Contract Renewal – 7/1/05 through 6/30/07
 - C. Set Town Meeting to Accept Small Cities Grant for Housing Rehabilitation
 - D. Budget Execution – July and August
 - E. Visiting Nurse and Health Services of CT Agreement
 - F. Accept Deed in Lieu of Taxes – Rothman
 - G. Re-establish Ad Hoc Design Review Board
 - H. BOE – Request to Hire Architect to Estimate Cost for Various Projects
 - I. Intersection at Pinney St. & Windermere Ave.
 - J. Annual Salary Ranges – Exempt Employees
 - K. Proposed Policy Statement for Hiring of Fire Watch for Public Assemblies
 - L. Updated Resolution – Small Cities Program
 - M. SJM Properties Correspondence dated 6/9/05
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services

- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer*
- P. Boards, Commissions and Agencies*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Personnel Policies Committee:
 - 1. Recommendation to Adopt Revised Personnel Rules & Regulations
 - 2. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT